2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 24, 2006 8:00 am Secretary of State DOCUMENT # P99000056641 04-24-2006 90443 036 ***150.00 1. Entity Name HILLSBORO ENTERPRISES INC. Principal Place of Business Mailing Address 20014833 P.O. BOX 23733 P.O. BOX 23733 FORT LAUDERDALE, FL 33307 FORT LAUDERDALE, FL 33307 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04182006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 65-0928929 Not Applicable Zip Country Country \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CONLEY, SUSAN D CPA Street Address (P.O. Box Number is Not Acceptable) 1191 EAST NEWPORT CENTER DRIVE S STE 103 DEERFIELD BEACH, FL. 33442 City Zio Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed ritime of registered agent and title if applicable. (NOTE: Recistered Agent signature arguired when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PVTS** TITLE Delete nne OTWINOSKA-STASZEL, KATARZYNA NAME NAME OTWINOWSKA-STASZEL KATARZYNA 4455 W TRADEWINDS AVE STREET ADDRESS 4455 W TRADEWINDS AVE. STREET ADDRESS CITY-ST-ZP FORT LAUDERDALE, FL 33308 CITY-ST-ZIP FORT LAUDERDALE FL 33308 ☐ Change TITLE ☐ Delete ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP CTTY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTIV-ST-7IP Delete TITLE Addition TITLE Change NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TETLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Detete DILE RTLE ☐ Chance ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Plorida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. KATA RZYN A 4-20-06 OTWINGUSKA - STASZEL 254-9464 SIGNATURE

FILED